

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2008-20**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday September 15, 2008 at 7:00 pm

Meeting was called to order at 7:02 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Chris Brady	Councillor
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

**Declaration of Pecuniary Interest:** None declared

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Iain Gardiner  
THAT the Agenda of September 15, 2008 be adopted.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
THAT the minutes of the September 2, 2008 Regular Meeting and the September 9, 2008, Public Special be approved.

**CARRIED**

**DELEGATIONS**

**Terry Murphy – Brian Keene – Quinte Conservation**

- Attended Council to discuss the Goodfellow's Bridge and Doyle's Bridge
- Were concerned about Council's suggestion to go ahead with the work without concurrence from QC
- In regard to Goodfellow's Bridge
  - If an additional 1.5 metre culvert were added to the existing design then it could proceed
- In regards to Doyle's Bridge
  - Quinte Conservation is insistent that if we use the culverts as designed and on site, they require a flood easement from potentially affected property owners
  - If Council wished to pursue a different culvert technology that protects existing conveyance then easements may not be necessary
- Quinte Conservation explained to Council the delineation between flood plains, road flooding, surface friction and the shapes (circle, rectangle) of structure vis a vis conveyance capacity and potential flooding impacts
- Discussion ensued about how one consultant can have one view that is technically based and that it can be contravened by another expert – Council felt this left themselves in a difficult position in regard to decision making
- Quinte Conservation explained that our consultant designed the culverts with an MTO approved 25 year flood incident

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- However QC uses data associated with a 100 year flood incident as the threshold of their studies
- The 100 year impact is obviously more significant than the 25 year impact
- The 100 year requirement is based on the decision of the QC Member Municipalities and is in fact the least stringent threshold they could have used under existing legislation
- QC went on to say that different regulatory bodies will have different parameters and consultants need to be aware that they must satisfy all legislated interested parties if all approvals are to be had
- QC went on to say that it does not matter so much about whether the conveyance of the original bridges was to big or too little, more so that we had to match the existing conveyance as these older bridges have now become part and parcel to the existing ecosystem, hence current conveyance must be protected
- They indicated that they have been consistent with this position since the outset

**Ken Russell & Walter Papazian**

- Were concerned about ditching along Harmony Rd west of Shannonville
- This ditching has been requested for some time
- John Farrell indicated that this activity was scheduled for this fall and that the bridges predicament had thrown a wrench into scheduling
- This ditching will be done this fall

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Reeve Margaret Walsh	2 items
Deputy Reeve Fred Lang	0 items
Councillor Chris Brady	0 items
Councillor Iain Gardiner	0 items
Councillor Rick Phillips	1 item
Clerk Steve Mercer	0 items

**CORRESPONDENCE**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Ian Gardiner

That this Council receives the correspondence from:

- September 2 – Ministry of Natural Resources – Sunday Hunting
- September 4 – Municipality of Centre Hastings – Potential Fire Hall
- September 8 – Municipality of Centre Hastings – Investing in Ontario Act
- September 10 – Waste Management – response to Councils CLC position and dump closure plans

**CARRIED**

In regards to the letter from Centre Hastings September 8, to Reeve Walsh asking the Reeve to lobby Council for the Hastings County Share (\$2.1 M) of the recent Ontario Infrastructure announcement be distributed among the lower tiers.

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council asks the Reeve to vote in favour of Hastings County retaining their allotted funds under the Investing in Ontario Act. Be it further moved that the Clerk is asked to convey this position to Centre Hastings in a way consistent with prior correspondence.

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

WHEREAS thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and WHEREAS child care promotes the well being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care

THEREFORE BE IT RESOLVED that October 22, 2008 be designated the 8<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council supports the draft Burning By-law presented to Council for review and asks that the draft by-law be drawn up for consideration for passing with at the October 6 Regular Council Meeting with corrections discussed.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council directs the Clerk to destroy the ballots cast at the 2007 Municipal General Election.

**CARRIED**

Council discussed the possibility of an all candidates forum to support the upcoming Federal election. It was agreed that although Council wishes to support this initiative, feels that it would be best led by another group. It was agreed that the Reeve would contact the Lonsdale Women's Institute to inquire if they would want to host such an event. Township staff would act in a supportive capacity.

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council names Dan Callaghan as CEMC Alternate with Clerk Steve Mercer remaining as Primary CEMC. Be it further moved that the clerk is asked to prepare all paperwork and any applicable by-laws to support this appointment.

**CARRIED**

Council discussed the green signage at the 401 exits and asked the Clerk to inquire about “blue signage” as a possible option. It also appears that some of our original concerns have been rectified to a degree. Once the content of all signage in the area is known Council will be in a better position to respond. The Clerk was asked to contact the persons responsible for “blue signs” (destination) along the 401 to see if there were avenues to pursue so that our location was clear.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council receives the information regarding long term defaulted tax roll accounts. The Clerk is asked to contact those accounts and make every attempt to secure payment. Be it finally moved that the decision to move any of these accounts to the tax sale process will happen in January 2009 after the Clerk has convinced Council that absolutely all avenues have been explored to receive payment.

**CARRIED**

Councillor Rick Phillips

- Updated Council on progress towards the South Hastings Baseball League 75<sup>th</sup> Anniversary banquet
- Commemorative plaque has been ordered
- Certificate is complete and framed
- Phillips indicated that since the Reeve was unable to attend the function as planned, that Deputy Reeve Lang represent the Township at the event
- The Deputy Reeve and Council were in agreement to this solution

Reeve Margaret Walsh

- Updated Council on her attendance at the Ontario East Municipal Conference held this past week in Kingston
  - Attended a session on septage and it is clear the Ontario Government has a central role to play so that municipalities are not left with legislation without support
  - Certificates of Approval are slow to receive approval
  - Sewage capacity issues at plants have a direct bearing on development potential in several municipalities
- Brought to Council’s attention that it was agreed to review the Committee appointments at the mid term of incumbency
- Clerk has put the current listing in mail slots and has been asked to bring it forward as an item on October 6, 2008

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- In the past couple of weeks has also brought greeting from Council at our annual hosting of the Fire Departments Mutual Aid Meeting and attended the annual Mohawk Fair opening ceremonies

**MEMBERS REPORTS**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
That this Council receives the August 2008 BISC Report.  
**CARRIED**

**STAFF REPORTS**

Liette Forestell, Recreation Coordinator  
Provided written report

Highlights

- Updated Council on the water issues at the Community Centre
- Suggested that we get trained in house to do water testing to save on consultants costs
- Council asked Liette to inquire about getting the course hosted here and we could sell seats
- New TTFVA agreement is now in place and underway
- SHBL banquet is October 5 – as the Reeve cannot attend, Deputy Reeve Fred Lang will attend and make the presentation on behalf of Council
- Two bus trips are planned in the coming weeks
- Baseball and Soccer Association meetings are scheduled for October 21

John Farrell, Road Supervisor  
Provided written report

Highlights

- The frustrations concerning our two proposed bridge projects have been discussed prior and a couple of motions are required to support the discussion
- Winter sand is in
- Some repairs have been undertaken to the Lonsdale Bridge
- Were required to respond to many fallen trees on roadway as a result of recent heavy storm
- Grader has been out and many of the gravel roads have been re-graded

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Iain Gardiner  
That this Council fully and irrevocably rescinds the resolution of Council dated September 9 concerning the desire to proceed with reconstruction of Goodfellow's Bridge without first securing a permit from Quinte Conservation.

**CARRIED**

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council fully and irrevocably rescinds the resolution of Council dated September 9 concerning the desire to proceed with reconstruction of Doyle's Bridge without first securing a permit from Quinte Conservation

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports the "one more culvert" solution to Goodfellows bridge as suggested by Quinte Conservation. Be it further moved that the quote of \$5,225.56 for said culvert be approved. Be it finally moved that the Roads Supervisor purchase the culvert, secure a QC permit and begin construction as soon as possible.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council agrees to a special meeting to be held on September 22 at 7:00pm to begin planning for 2009 and 2010 capital expenditures.

**CARRIED**

Dan Callaghan, Fire Chief

Provided written report

Highlights

- The Fire Department responded to 14 calls this past period
- Dan thanked and congratulated some of his key volunteers particularly Todd Eakins, Jim Newitt, James Murphy, Grant Eamon and Jamie Oliver
- Training of new recruits is on-going with eleven new recruits
- Extensive training took place over the weekend of September 5-7 and Sept 19-21
- We currently have 20 active members

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council accepts the staff reports as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT the following accounts be approved as presented:

General Government	31,145.53
Roads Department	77,025.65
Recreation Department	6,791.69
Fire Department	4,587.63
Protective Services	27,762.50

**CARRIED**

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MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
That this Regular Council Meeting be adjourned 9:20 pm.  
**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer